

## EXHIBIT "H"

20110297120  
07/19/2011 RF2 432.00

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

### DEED OF TRUST

DATE: June 13, 2011

GRANTOR: Royce J. Hassell and Silvia T. Hassell

#### GRANTOR'S MAILING ADDRESS (INCLUDING COUNTY):

P. O. Box 20487, Houston, Harris County, Texas 77225-0487

TRUSTEE: Shawn Potts, Trustee

#### TRUSTEE'S MAILING ADDRESS (INCLUDING COUNTY):

25034 Huffsmith Cemetery Road, Tomball Texas 77375

BENEFICIARY: Vista Bank

#### BENEFICIARY'S MAILING ADDRESS (INCLUDING COUNTY):

14561 Northwest Freeway, Houston, Harris County, Texas 77040

#### INSTRUMENT SECURED:

James C. Hassell's obligation as a guarantor to pay any principal, interest or other amount based upon any funds received by R. Hassell under that certain Line of Credit between Jim Hassell, as Borrower, and Vista Bank, as Lender (and any amendments, extensions, renewals, substitutions, modifications, and supplements) in an amount never to exceed the principal amount of \$2,500,000 plus any accrued interest thereon (the "Obligation").

#### PROPERTY (INCLUDING ANY IMPROVEMENTS):

This is a deed of trust lien against that certain real property located respectively at 6421 Buffalo Speedway, Houston, Harris County, Texas and more particularly described as the South Fifty Feet (S. 50') of Lots Nine (9), in Block Twelve (12), of WEST UNIVERSITY PLACE, an addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 444, Page 563 of the Official Real Property Records of Harris County, Texas. (the "Property").

This deed of trust lien is subordinate to that certain Deed of Trust, dated August 7, 2007, between Royce J. Hassell and Silvia T. Hassell, as Grantor, Daryl D. Bohls, as Trustee, and Allegiance Bank Texas, as Beneficiary, recorded at File Code 2009-0367116 of the Official Real Property Records of Harris County, Texas as modified by that certain Modification of Deed of Trust, dated August 8, 2010, between Royce J. Hassell and Silvia T. Hassell, on one hand, and Allegiance Bank Texas, as Beneficiary, on the other hand, recorded at File Code 2010-0393975 of the Official Real Property Records of Harris County, Texas.

**OTHER EXCEPTIONS TO CONVEYANCE AND WARRANTY:**

Subject to any and all valid and subsisting restrictions, easements, rights of way, mineral and royalty reservations, maintenance charges, zoning laws, ordinances of municipal and/or other governmental authorities, conditions and covenants, if any, applicable to and enforceable against the Property and properly of record respectively in the office of the County Clerk of the county in which the Property is located in whole or in part.

For value received and to secure payment of the Note, Grantor conveys all right, title and interest in, to and under the Property to Trustee in trust. Grantor warrants and agrees to defend the title to the property. If Grantor performs all the covenants and there is no Event of Default under this Deed of Trust, this Deed of Trust shall have no further effect, and Beneficiary shall release it at Grantor's expense.

**GRANTOR'S OBLIGATIONS AND EVENTS OF DEFAULT:**

Grantor agrees to:

1. keep the property in good repair and condition;
2. pay all taxes and assessments on the property when due;
3. preserve the respective Lien's priority as it is established in this Deed of Trust; and
4. maintain the current insurance on the real property for the full replacement value of all improvements with Grantor as beneficiaries; and

The failure of Grantor to comply with any of the foregoing four (4) obligations after thirty (30) days written notice to comply shall constitute an Event of Default.

If (a) Grantor is in default under the Allegiance Loan, (b) Beneficiary has paid any amount under the Jim Hassell Guaranty, and (c) Grantor does not reimburse Beneficiary all such amounts

paid by Beneficiary in full after sixty (60) days written notice, then, upon the condition that all of these three events have occurred, there is an Event of Default.

**BENEFICIARY'S RIGHTS:**

1. Beneficiary may appoint in writing a substitute or successor trustee, succeeding to all rights and responsibilities of Trustee.
2. If there is an Event of Default, Beneficiary may:
  - a. request Trustee to foreclose this Lien, in which case Beneficiary or Beneficiary's agent shall give notice of the foreclosure sale as provided by the Texas Property Code as then amended; and
  - b. purchase the property at any foreclosure sale by offering the highest bid and then have the bid credited to the Note.

**TRUSTEE'S DUTIES:**

If requested by Beneficiary to foreclose this Lien, Trustee shall:

1. either personally or by agent give notice of the foreclosure sale as required by the Texas Property Code as then amended;
2. sell and convey all or part of the property to the highest bidder for cash with a general warranty binding Grantor, subject to prior liens and to other exceptions to conveyance and warranty; and
3. from the proceeds of the sale, pay, in this order:
  - a. expenses of foreclosure, including a commission to Trustee of 5% of the bid;
  - b. to Beneficiary, the full amount paid by Beneficiary under the Jim Hassell Guaranty;
  - c. any amounts required by law to be paid before payment to Grantor; and
  - d. to Grantor, any balance.

**GENERAL PROVISIONS:**

1. If any of the Property is sold under this Deed of Trust, Grantor shall immediately surrender possession to the purchaser. If Grantor fails to do so, Grantor shall become a tenant at sufferance of the purchaser, subject to an action for forcible detainer.
2. Recitals in any Trustee's deed conveying the property will be presumed to be true.

3. Proceeding under this Deed of Trust, filing suit for foreclosure, or pursuing any other remedy will not constitute an election of remedies.

4. This lien shall remain superior to liens later created even if the time of payment of all or part of the Note is extended or part of the property is released.

5. If there is a casualty loss which can be restored to the pre-loss condition of the Property with the proceeds from the insurance, then Grantor shall so restore the Property to the its pre-loss condition. If there is any other casualty loss or a whole or partial condemnation of the Property, then Grantor shall receive the proceeds from the insurance or the condemning authority and deposit those proceeds in a certificate of deposit with a market interest rate. Grantor grants a security interest to Beneficiary in the right to receive those proceeds, in the proceeds, and in the certificate of deposit. Grantor agrees to sign any documents necessary to perfect this security interest and agreement. Grantor also grants a limited power of attorney to Beneficiary to sign any document necessary to perfect this security interest and agreement. The rights in this paragraph are subordinate to any respective prior deed of trust lien or vendor's lien.

6. When context requires, singular nouns and pronouns include the plural.

7. This Deed of Trust shall bind, inure to the benefit of, and be exercised by successors in interest of all parties.

8. If Grantor and Maker are not the same person, the "Grantor" shall include Maker.

9. As evidence of the discharge of Grantor's responsibility to pay all taxes and assessments and to keep said premises insured, Grantor shall deliver to any holder of the indebtedness the official receipts for said taxes and assessments before the same shall become delinquent and shall deliver to any holder of the indebtedness receipts showing said insurance premiums as having been paid in advance for each succeeding year for any and all parcels of secured property named herein.

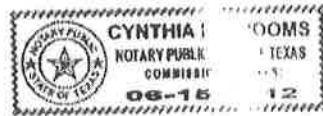
10. Beneficiary may remedy any Event of Default without waiving it and may waive any Event of Default without waiving any prior or subsequent Even of Default.

  
ROYCE J. HASSELL

 207  
SILVIA T. HASSELL

STATE OF TEXAS       §  
                                   §  
 COUNTY OF HARRIS   §

This instrument was acknowledged before me on this   8<sup>th</sup>   day of June, 2011, by Royce J. Hassell.



*Cynthia L. Grooms*  
 Notary Public -- State of Texas

STATE OF TEXAS       §  
                                   §  
 COUNTY OF HARRIS   §

This instrument was acknowledged before me on this   8<sup>th</sup>   day of June, 2011, by Silvia T. Hassell.

*Cynthia L. Grooms*  
 Notary Public -- State of Texas

**AFTER RECORDING PLEASE RETURN TO:**

Shawn Potts  
 25034 Huffsmith Cemetery Road  
 Tomball, tx 77375

✓



ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
 THE STATE OF TEXAS  
 COUNTY OF HARRIS  
 I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas.

JUL 19 2011



*Stan Stansitt*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2011 JUL 19 PM 3:00  
 FILED  
*Stan Stansitt*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

RELEASE

1. Definitions

Deed of Trust shall mean that certain Deed of Trust, dated June 13, 2011, between Royce J. and Silvia T. Hassell, as Grantor, Shawn Potts, as Trustee, and Vista Bank, as Beneficiary, and recorded at File No. 20110297120 of the Official Real Property Records of Harris County, Texas;

Property shall mean the real property described in the Deed of Trust;

Liens shall mean any and all claims, vendor's liens, deed of trust liens, security interests, or other liens, charges, or encumbrances against the Property;

Holder shall mean the undersigned as the sole owner of all right, title and interest in, to or under the Debt, the Deed of Trust, and the Liens who has not otherwise pledged, assigned, conveyed or transferred, or agreed to pledge, assign, convey or transfer, any whole or part of any right, title and interest in, to or under the Debt, the Deed of Trust, and the Liens

Maker shall mean each person obligated under the Debt.


2. Recitals

Maker has now paid the Debt secured by the Liens. Holder executes this Release to release and discharge the Liens.

3. Text

For good and valuable consideration (the receipt and sufficiency of which has been acknowledged), the Holder, through the undersigned fully authorized and binding signature, do **HEREBY RELEASE, ACQUIT AND FOREVER DISCHARGE**, and by this instrument do **RELEASE, ACQUIT AND FOREVER DISCHARGE**, the Liens and do hereby **CONFIRM**, and by this instrument do **CONFIRM**, that the Property is free and clear of the Liens.

Signed this 31 day of August, 2011 at 12522 Cottrell Harris County, Texas.

By:   
Name: SHAWN POTTS  
Position: Trustee

State of Texas

County of Harris

This instrument was acknowledged before me on the 1st day of August, 2011 by Shawn Potts, Trustee.



*Mary Helen Rivera*  
Notary Public - State of Texas

After Recording, Please Return:

Royce J. Hassell  
P.O. Box 20487  
Houston, TX 77225



## EXHIBIT "I"

20120229234  
05/24/2012 RP2 \$32.00

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER**

### DEED OF TRUST

**DATE:** May 1, 2012

**GRANTOR:** Royce J. Hassell and Silvia T. Hassell

**GRANTOR'S MAILING ADDRESS (INCLUDING COUNTY):**

P. O. Box 20487, Houston, Harris County, Texas 77225-0487

**TRUSTEE:** Shaw Potts, Trustee

**TRUSTEE'S MAILING ADDRESS (INCLUDING COUNTY):**

25034 Huffsmith Cemetery Road, Tomball, Texas 77375

**BENEFICIARY:** James C. Hassell

**BENEFICIARY'S MAILING ADDRESS (INCLUDING COUNTY):**

12211 Duncan Road, Houston, Harris County, Texas 77056

### **INSTRUMENT SECURED:**

James C. Hassell's obligation as a guarantor to pay any principal, interest or other amount based upon any funds received by R. Hassell & Co., Inc. (or its affiliated companies) under that certain Line of Credit between Hassell Construction Company., Inc., as Borrower, and Vista Bank, as Lender (and any amendments, extensions, renewals, substitutions, modifications, and supplements) in an amount never to exceed the principal amount of R. Hassell's current obligation on the Line of Credit plus any accrued interest thereon (the "Obligation").

### **PROPERTY (INCLUDING ANY IMPROVEMENTS):**

This is a deed of trust lien against that certain real property located 6417 Buffalo Speedway, Houston, Harris County, Texas and more particularly described as the North Fifty Feet (N. 50') of Block Nine (9), in Block Twelve (12), of WEST UNIVERSITY PLACE, an addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 444, Page 563 of the Official Real Property Records of Harris County, Texas. (the "Property").



This deed of trust lien is subordinate to that certain Deed of Trust, dated July 6, 2007, between Royce J. Hassell and Silvia T. Hassell, as Grantor, James W. Goolsby, Jr., as Trustee, and Sterling Bank, as Beneficiary, recorded at File Code 2007-0423777.

**OTHER EXCEPTIONS TO CONVEYANCE AND WARRANTY:**

Subject to any and all valid and subsisting restrictions, easements, rights of way, mineral and royalty reservations, maintenance charges, zoning laws, ordinances of municipal and/or other governmental authorities, conditions and covenants, if any, applicable to and enforceable against the Property and properly of record respectively in the office of the County Clerk of the county in which the Property is located in whole or in part.

For value received and to secure payment of the Note, Grantor conveys all right, title and interest in, to and under the Property to Trustee in trust. Grantor warrants and agrees to defend the title to the property. If Grantor performs all the covenants and there is no Event of Default under this Deed of Trust, this Deed of Trust shall have no further effect, and Beneficiary shall release it at Grantor's expense.

**GRANTOR'S OBLIGATIONS AND EVENTS OF DEFAULT:**

Grantor agrees to:

1. keep the property in good repair and condition;
  2. pay all taxes and assessments on the property when due;
  3. preserve the respective Lien's priority as it is established in this Deed of Trust;
- and
4. maintain the current insurance on the real property for the full replacement value of all improvements with Grantor as beneficiaries; and

The failure of Grantor to comply with any of the foregoing four (4) obligations after thirty (30) days written notice to comply shall constitute an Event of Default.

If (a) Beneficiary has paid any amount under the Obligation, and (c) Grantor does not reimburse Beneficiary all such amounts paid by Beneficiary in full after sixty (60) days written notice, then, upon the condition that all of these two events have occurred, there is an Event of Default.

**BENEFICIARY'S RIGHTS:**

1. Beneficiary may appoint in writing a substitute or successor trustee, succeeding to all rights and responsibilities of Trustee.

2. If there is an Event of Default, Beneficiary may:

- a. request Trustee to foreclose this Lien, in which case Beneficiary or Beneficiary's agent shall give notice of the foreclosure sale as provided by the Texas Property Code as then amended; and
- b. purchase the property at any foreclosure sale by offering the highest bid and then have the bid credited to the Note.

#### **TRUSTEE'S DUTIES:**

If requested by Beneficiary to foreclose this Lien, Trustee shall:

1. either personally or by agent give notice of the foreclosure sale as required by the Texas Property Code as then amended;
2. sell and convey all or part of the property to the highest bidder for cash with a general warranty binding Grantor, subject to prior liens and to other exceptions to conveyance and warranty; and
3. from the proceeds of the sale, pay, in this order:
  - a. expenses of foreclosure, including a commission to Trustee of 5% of the bid;
  - b. to Beneficiary, the full amount paid by Beneficiary under the Obligation;
  - c. any amounts required by law to be paid before payment to Grantor; and
  - d. to Grantor, any balance.

#### **GENERAL PROVISIONS:**

1. If any of the Property is sold under this Deed of Trust, Grantor shall immediately surrender possession to the purchaser. If Grantor fails to do so, Grantor shall become a tenant at sufferance of the purchaser, subject to an action for forcible detainer.

2. Recitals in any Trustee's deed conveying the property will be presumed to be true.

3. Proceeding under this Deed of Trust, filing suit for foreclosure, or pursuing any other remedy will not constitute an election of remedies.

4. This lien shall remain superior to liens later created even if the time of payment of all or part of the Note is extended or part of the property is released.

5. If there is a casualty loss which can be restored to the pre-loss condition of the Property with the proceeds from the insurance, then Grantor shall so restore the Property to the its pre-loss condition. If there is any other casualty loss or a whole or partial condemnation of the Property, then Grantor shall receive the proceeds from the insurance or the condemning authority and deposit those proceeds in a certificate of deposit with a market interest rate. Grantor grants a security interest to Beneficiary in the right to receive those proceeds, in the proceeds, and in the certificate of deposit. Grantor agrees to sign any documents necessary to perfect this security interest and agreement. Grantor also grants a limited power of attorney to Beneficiary to sign any document necessary to perfect this security interest and agreement. The rights in this paragraph are subordinate to any respective prior deed of trust lien or vendor's lien.

6. When context requires, singular nouns and pronouns include the plural.

7. This Deed of Trust shall bind, inure to the benefit of, and be exercised by successors in interest of all parties.

8. If Grantor and Maker are not the same person, the "Grantor" shall include Maker.

9. As evidence of the discharge of Grantor's responsibility to pay all taxes and assessments and to keep said premises insured, Grantor shall deliver to any holder of the indebtedness the official receipts for said taxes and assessments before the same shall become delinquent and shall deliver to any holder of the indebtedness receipts showing said insurance premiums as having been paid in advance for each succeeding year for any and all parcels of secured property named herein.

10. Beneficiary may remedy any Event of Default without waiving it and may waive any Event of Default without waiving any prior or subsequent Even of Default.

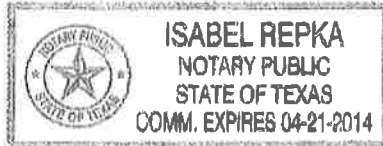
  
ROYCE J. HASSELL

  
SILVIA T. HASSELL

STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 23<sup>rd</sup> day of May, 2012,  
by Royce J. Hassell.

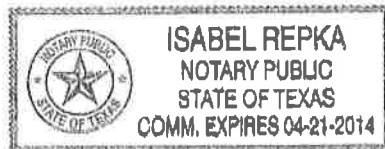


Isabel Repka  
Notary Public -- State of Texas

STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 23<sup>rd</sup> day of May, 2012,  
by Silvia T. Hassell.



Isabel Repka  
Notary Public -- State of Texas

AFTER RECORDING PLEASE RETURN TO: ✓

Shawn Potts  
25034 Huffsmith Cemetery Road  
Tomball, Texas 77375

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL  
PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time  
stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris  
County, Texas.

MAY 24 2012



Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED  
2012 MAY 24 PM 2:37  
Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

## EXHIBIT "J"

20120329137  
05/24/2012 RP2 \$32.00

34  
NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

### DEED OF TRUST

DATE: May 1, 2012

GRANTOR: Royce J. Hassell and Silvia T. Hassell

GRANTOR'S MAILING ADDRESS (INCLUDING COUNTY):

P. O. Box 20487, Houston, Harris County, Texas 77225-0487

TRUSTEE: Shaw Potts, Trustee

TRUSTEE'S MAILING ADDRESS (INCLUDING COUNTY):

25034 Huffsmith Cemetery Road, Tomball, Texas 77375

BENEFICIARY: James C. Hassell

BENEFICIARY'S MAILING ADDRESS (INCLUDING COUNTY):

12211 Duncan Road, Houston, Harris County, Texas 77056

INSTRUMENT SECURED:

James C. Hassell's obligation as a guarantor to pay any principal, interest or other amount based upon any funds received by R. Hassell & Co., Inc. (or its affiliated companies) under that certain Line of Credit between Hassell Construction Company., Inc., as Borrower, and Vista Bank, as Lender (and any amendments, extensions, renewals, substitutions, modifications, and supplements) in an amount never to exceed the principal amount of R. Hassell's current obligation on the Line of Credit plus any accrued interest thereon (the "Obligation").

PROPERTY (INCLUDING ANY IMPROVEMENTS):

This is a deed of trust lien against that certain real property located respectively at 6421 Buffalo Speedway, Houston, Harris County, Texas and more particularly described as the South Fifty Feet (S. 50') of Lots Nine (9), in Block Twelve (12), of WEST UNIVERSITY PLACE, an addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 444, Page 563 of the Official Real Property Records of Harris County, Texas. (the "Property").

**BENEFICIARY'S RIGHTS:**

1. Beneficiary may appoint in writing a substitute or successor trustee, succeeding to all rights and responsibilities of Trustee.
2. If there is an Event of Default, Beneficiary may:
  - a. request Trustee to foreclose this Lien, in which case Beneficiary or Beneficiary's agent shall give notice of the foreclosure sale as provided by the Texas Property Code as then amended; and
  - b. purchase the property at any foreclosure sale by offering the highest bid and then have the bid credited to the Note.

**TRUSTEE'S DUTIES:**

If requested by Beneficiary to foreclose this Lien, Trustee shall:

1. either personally or by agent give notice of the foreclosure sale as required by the Texas Property Code as then amended;
2. sell and convey all or part of the property to the highest bidder for cash with a general warranty binding Grantor, subject to prior liens and to other exceptions to conveyance and warranty; and
3. from the proceeds of the sale, pay, in this order:
  - a. expenses of foreclosure, including a commission to Trustee of 5% of the bid;
  - b. to Beneficiary, the full amount paid by Beneficiary under the Obligation;
  - c. any amounts required by law to be paid before payment to Grantor; and
  - d. to Grantor, any balance.

**GENERAL PROVISIONS:**

1. If any of the Property is sold under this Deed of Trust, Grantor shall immediately surrender possession to the purchaser. If Grantor fails to do so, Grantor shall become a tenant at sufferance of the purchaser, subject to an action for forcible detainer.
2. Recitals in any Trustee's deed conveying the property will be presumed to be true.
3. Proceeding under this Deed of Trust, filing suit for foreclosure, or pursuing any other remedy will not constitute an election of remedies.



4. This lien shall remain superior to liens later created even if the time of payment of all or part of the Note is extended or part of the property is released.

5. If there is a casualty loss which can be restored to the pre-loss condition of the Property with the proceeds from the insurance, then Grantor shall so restore the Property to the its pre-loss condition. If there is any other casualty loss or a whole or partial condemnation of the Property, then Grantor shall receive the proceeds from the insurance or the condemning authority and deposit those proceeds in a certificate of deposit with a market interest rate. Grantor grants a security interest to Beneficiary in the right to receive those proceeds, in the proceeds, and in the certificate of deposit. Grantor agrees to sign any documents necessary to perfect this security interest and agreement. Grantor also grants a limited power of attorney to Beneficiary to sign any document necessary to perfect this security interest and agreement. The rights in this paragraph are subordinate to any respective prior deed of trust lien or vendor's lien.

6. When context requires, singular nouns and pronouns include the plural.

7. This Deed of Trust shall bind, inure to the benefit of, and be exercised by successors in interest of all parties.

8. If Grantor and Maker are not the same person, the "Grantor" shall include Maker.

9. As evidence of the discharge of Grantor's responsibility to pay all taxes and assessments and to keep said premises insured, Grantor shall deliver to any holder of the indebtedness the official receipts for said taxes and assessments before the same shall become delinquent and shall deliver to any holder of the indebtedness receipts showing said insurance premiums as having been paid in advance for each succeeding year for any and all parcels of secured property named herein.

10. Beneficiary may remedy any Event of Default without waiving it and may waive any Event of Default without waiving any prior or subsequent Even of Default.

  
ROYCE J. HASSELL

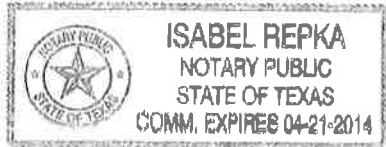
  
SILVIA T. HASSELL



STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 23<sup>rd</sup> day of May, 2012,  
by Royce J. Hassell.

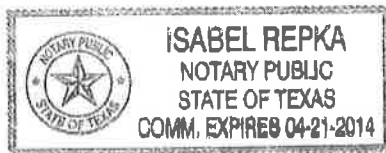


Isabel Repka  
Notary Public -- State of Texas

STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 23<sup>rd</sup> day of May, 2012,  
by Silvia T. Hassell.



Isabel Repka  
Notary Public -- State of Texas

AFTER RECORDING PLEASE RETURN TO:

Shawn Potts  
25034 Huffsmith Cemetery Road  
Tomball, Texas 77375

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL  
PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time  
stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris  
County, Texas.

MAY 24 2012



Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED  
2012 MAY 24 PM 2:37  
Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

## Exhibit "K"

00000506501

05-102  
(1-08/28)

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

You have certain rights under Chapter 552 and 559, Government Code to review, request, and correct information we have on file about you. Contact us at: (512) 483-4600, or (800) 252-1381, toll free nationwide.

Taxpayer number

17606560831

Report year

2008

Taxpayer name

R. Hassell Properties, Inc.

Mailing address

PO Box 20487

City

Houston

State

TX

ZIP Code

77225-0487

Plus 4

Secretary of State file number or  
Comptroller file number

0159486100

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

PO Box 20487

Houston

TX 77225-0487

Principal place of business

PO Box 20487

Houston

TX 77225-0487

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1760656083108

## SECTION A. Name, title and mailing address of each officer, director or member.

Name

Title

Director

m m d d y y

Royce J. Hassell

President

☒ YESTerm  
expiration

123108

Mailing address

PO Box 20487

City

Houston, TX 77225

State

ZIP Code

Name

ALAN B. STENBRIDGE

Title

Vice-President

Director

m m d d y y

☐ YESTerm  
expiration

123108

Mailing address

PO Box 20487

City

Houston, TX 77225

State

ZIP Code

Name

Ricardo Todeschini

Secretary

Director

m m d d y y

☐ YESTerm  
expiration

123108

Mailing address

PO Box 20487

City

Houston, TX 77225

State

ZIP Code

## SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

## SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owned (parent) corporation or limited liability company

NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: Royce J. Hassell

☐ Check box if you need forms to change  
the registered agent or registered office information.

Office: PO Box 20487

City

Houston

State

TX

ZIP Code

77225-0487

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign  
hereTitle VICE  
President

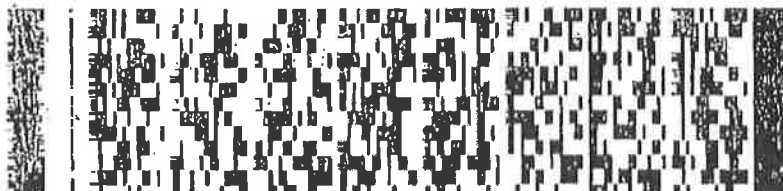
Date

04/28/2008

Area code and phone number

713-400-7512

Texas Comptroller Official Use Only



VE/DE

PIR IND



1022

00002501505

Filing Number: 159486100

880701 12-08-08  
TX2009 05-102  
Ver. 1.1 (Rev. 1-08/28)

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number  
17606560831Report year  
2009

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name  
R. HASSELL PROPERTIES, INC.  
Mailing address  
PO BOX 20487  
City  
HOUSTONState  
TXZIP Code  
77225Plus 4  
0487Secretary of State file number  
or Comptroller file number

0159486100

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.Entity is principal office  
PO BOX 20487, HOUSTON, TX 77225-0487  
Principal place of business  
SAME

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



\*1760656083109\*

## SECTION A. Name, title and mailing address of each officer, director or member.

Name	Title
ROYCE HASSELL Mailing address PO BOX 20487 Name	PRESIDENT City HOUSTON Title
RICARDO TODESCHINI Mailing address PO BOX 20487 Name	SECRETARY City HOUSTON Title
TERRY K TAURIELLO Mailing address PO BOX 20487 Name	VICE PRESIDENT City HOUSTON Title

Director	Term expiration
<input checked="" type="checkbox"/> YES	State TX ZIP Code 77225
<input type="checkbox"/> YES	State TX ZIP Code 77225
<input type="checkbox"/> YES	State TX ZIP Code 77225

## SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SUTS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SUTS file number, if any	Percentage of ownership

## SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SUTS file number, if any	Percentage of ownership
Name of owned (parent) corporation or limited liability company	State of formation	Texas SUTS file number, if any	Percentage of ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: ROYCE J. HASSELL

☐ Check box if you need forms to change the registered agent or registered office information.

Office: 3550 WILLOWBEND

City  
HOUSTONState  
TXZIP Code  
77054

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, or member and who is not currently employed by this, or a related, corporation or limited liability company.

Sign here

Title

VICE PRES

Date

3-11-09

Voice code and phone number

713-400-7512

Texas Comptroller of Public Accounts



VE/DE

☐

PIR IND

☐

00005865759

Filing Number: 159486100

980701 12-02-09  
TX2010  
Ver. 1.0**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**  
To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions  
This report MUST be signed and filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number

17606560831

Report year

2010

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name  
**R. HASSELL PROPERTIES, INC.**Mailing address  
**PO BOX 20487**City  
**HOUSTON**State  
**TX**ZIP CODE  
**77225**FIVE 4  
**0487**Secretary of State file number or  
Comptroller file number**0159486100**☐ Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.Principal office  
**PO BOX 20487, HOUSTON, TX 77225-0487**Principal place of business  
**PO BOX 20487, HOUSTON, TX 77225-0487**

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



\*1760656083110\*

**SECTION A** Name, title and mailing address of each officer, director or member.

Name

**ROYCE HASSELL**

Title

**PRESIDENT**

Director

☒ YES

Term expiration

m m d d y y

Mailing address  
**PO BOX 20487**City  
**HOUSTON**State  
**TX**ZIP Code  
**77225**

Name

**RICARDO TODESCHINI**

Title

**SECRETARY**

Director

☐ YES

Term expiration

m m d d y y

Mailing address  
**PO BOX 20487**City  
**HOUSTON**State  
**TX**ZIP Code  
**77225**

Name

**TERRY K TAURIELLO**

Title

**VICE PRESIDENT**

Director

☐ YES

Term expiration

m m d d y y

Mailing address  
**PO BOX 20487**City  
**HOUSTON**State  
**TX**ZIP Code  
**77225****SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: **ROYCE J. HASSELL**☐

Check box if you need forms to change the registered agent or registered office information.

Office: **3550 WILLOWBEND**City  
**HOUSTON**

State

ZIP Code  
**77054**

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

Title **VICE PRESIDENT**

Date

**4-1-2010**

Area code and phone number

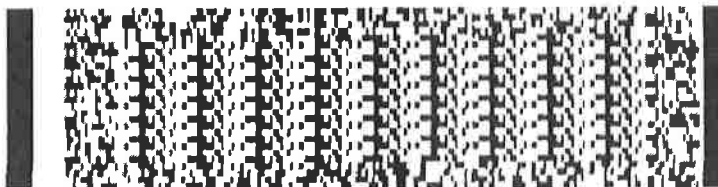
**713-400-7512**

Texas Comptroller Official Use Only

VE/DE

☐

PIR IND

☐

1019

1009733008800



00009974718

Filing Number: 159486100

000701 02-24-11

TX2011

Ver. 2.1

05-102

(9-09/29)

Tcode 13196

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations and Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Taxpayer number

17606560831

Report year

2011

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name R. HASSELL PROPERTIES, INC.

Mailing address

PO BOX 20487

City HOUSTON

State TX

ZIP Code 77225 Plus 4 0487

Secretary of State file number or Comptroller file number

0159486100

☐ Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office PO BOX 20487, HOUSTON, TX 77225-0487

Principal place of business PO BOX 20487, HOUSTON, TX 77225-0487

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



\*1760656083111\*

## SECTION A Name, title and mailing address of each officer, director or member.

Name

Title

Director

☒ YES

Term expiration

m m d d y y

ROYCE HASSELL

PRESIDENT

Mailing address PO BOX 20487

City HOUSTON

State TX

ZIP Code 77225

Name

Title

Director

☐ YES

Term expiration

m m d d y y

RICARDO TODESCHINI

SECRETARY

Mailing address PO BOX 20487

City HOUSTON

State TX

ZIP Code 77225

Name

Title

Director

☐ YES

Term expiration

m m d d y y

TERRY K TAURIELLO

VICE PRESIDENT

Mailing address PO BOX 20487

City HOUSTON

State TX

ZIP Code 77225

## SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

## SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

☐ Check box if you need forms to change the registered agent or registered office information.

Agent: ROYCE J. HASSELL

Office: 3550 WILLOWBEND

City HOUSTON

State

ZIP Code 77054

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

Title VICE PRESIDENT

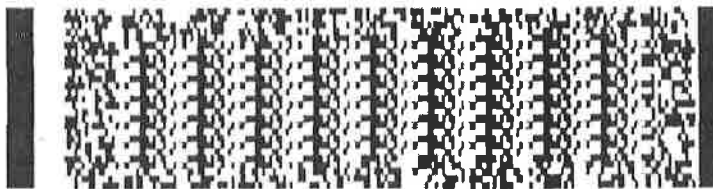
Date

5-12-2011

Area code and phone number

713-400-7512

Texas Comptroller Official Use Only



VE/DE

☐

PIR IND

☐



Comptroller  
of Public  
Accounts  
FORIA

05-102

(Rev. 1-08/28)

Code 13196

# TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

Franchise Number: 159486100

■ Taxpayer number

1 7 6 0 6 5 6 0 8 3 1

■ Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name  
R. HASSELL PROPERTIES, INC.

Mailing address  
12512 CUTTEN RD STE A

City  
HOUSTON

State  
TX

ZIP Code  
77066

Plus 4  
1822

Secretary of State file number or  
Comptroller file number

0159486100

○ Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office  
PO BOX 20487 HOUSTON, TX 77225

Principal place of business  
PO BOX 20487 HOUSTON, TX 77225

*Please sign below!*

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1760656083108

## SECTION A Name, title and mailing address of each officer, director or member.

Name

Title

ROYCE HASSELL

PRESIDENT

Mailing address  
PO BOX 20487

City  
HOUSTON

Name

Title

RICARDO TODESCHINI

SECRETARY

Mailing address  
PO BOX 20487

City  
HOUSTON

Name

Title

TERRY K TAURIELLO

VICE PRESI

Mailing address  
PO BOX 20487

City  
HOUSTON

Name

Title

Mailing address

City

Director

○ YES

Term  
expiration

m m d d y y

State  
TX

ZIP code  
77225

Director

○ YES

Term  
expiration

m m d d y y

State  
TX

ZIP code  
77225

Director

○ YES

Term  
expiration

m m d d y y

State  
TX

ZIP code  
77225

Director

○ YES

Term  
expiration

m m d d y y

State

ZIP code

## SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company  
NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company  
NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

## SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

Name of owned (parent) corporation or limited liability company  
NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: ROYCE J. HASSELL

○ Blacken circle if you need forms to change the registered agent or registered office information.

Office: 3550 WILLOWBEND

City  
HOUSTON

State  
TX

ZIP Code  
77054

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

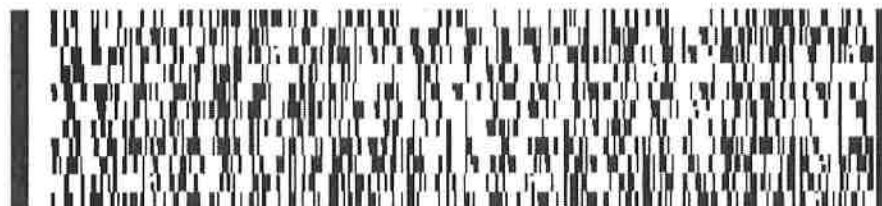
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign  
here

Title  
PRESIDENT

Date  
09/17/2012

Area code and phone number  
(713) 665 - 2442



VE/DE

○

PIR IND

○







Filing Number: 159486100

**Texas Franchise Tax Public Information Report**05-102  
(Rev. 9-11/30)

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Taxcode 13196 Franchise

Taxpayer number

1 7 6 0 6 5 6 0 8 3 1

Report year

2 0 1 3

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

Taxpayer name <b>R. HASSELL PROPERTIES, INC.</b>			
Mailing address <b>12512 CUTTEN RD STE A</b>			Secretary of State (SOS) file number or Comptroller file number <b>0159486100</b>
City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>	Plus 4

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office <b>12512 CUTTEN RD STE A HOUSTON, TX 77066</b>
Principal place of business <b>12512 CUTTEN RD STE A HOUSTON, TX 77066</b>

*Please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.

**SECTION A** Name, title and mailing address of each officer, director or manager.

Name	Title	Director	Term expiration	City	State	ZIP Code
<b>TERRY K TAURIELLO</b>	<b>VICE PRESI</b>	<input type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>HOUSTON</b>	<b>TX</b>	<b>77066</b>
<b>ROYCE HASSELL</b>	<b>DIRECTOR</b>	<input checked="" type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>HOUSTON</b>	<b>TX</b>	<b>77066</b>
<b>RICARDO TODESCHINI</b>	<b>SECRETARY</b>	<input type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>HOUSTON</b>	<b>TX</b>	<b>77066</b>

**SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

 Registered agent and registered office currently on file. (see instructions if you need to make changes)
 ☐ Blacken circle if you need forms to change the registered agent or registered office information.

Agent: <b>ROYCE J. HASSELL</b>	City: <b>HOUSTON</b>	State: <b>TX</b>	ZIP Code: <b>77066</b>
--------------------------------	----------------------	------------------	------------------------

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Signature: <b>David B McMullen</b>	Title: <b>Electronic</b>	Date: <b>07-26-2013</b>	Area code and phone number: <b>(713) 522-1031</b>
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**Texas Comptroller Official Use Only**

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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05-102  
(Rev. 9-11/30)  
Tcode 13196 Franchise

### Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions  
This report MUST be signed and filed to satisfy franchise tax requirements

■ Taxpayer number

1 7 6 0 6 5 6 0 8 3 1

■ Report year

2 0 1 3

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

Taxpayer name <b>R. HASSELL PROPERTIES, INC.</b>			
Mailing address <b>12512 CUTTEN RD STE A</b>			Secretary of State (SOS) file number or Comptroller file number <b>0159486100</b>
City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>	Plus 4

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office <b>12512 CUTTEN RD STE A HOUSTON, TX 77066</b>
Principal place of business <b>12512 CUTTEN RD STE A HOUSTON, TX 77066</b>

*please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.



#### SECTION A Name, title and mailing address of each officer, director or manager.

Name	Title	Director	Term expiration
<b>ROYCE HASSELL</b>	<b>PRESIDENT</b>	<input type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Mailing address <b>12512 CUTTEN RD STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
Name	Title	Director	Term expiration
		<input type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Mailing address	City	State	ZIP Code
Name	Title	Director	Term expiration
		<input type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Mailing address	City	State	ZIP Code

#### SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

#### SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file. (see instructions if you need to make changes) ☐ Blacken circle if you need forms to change the registered agent or registered office information.

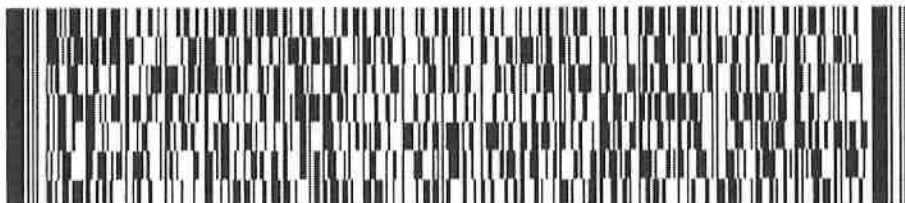
Agent: <b>ROYCE J. HASSELL</b>	Office: <b>12512 CUTTEN ROAD, SUITE A</b>	City: <b>HOUSTON</b>	State: <b>TX</b>	ZIP Code: <b>77066</b>
--------------------------------	-------------------------------------------	----------------------	------------------	------------------------

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Signature <b>David B McMullen</b>	Title <b>Electronic</b>	Date <b>07-26-2013</b>	Area code and phone number <b>(713) 522-1031</b>
--------------------------------------	----------------------------	---------------------------	-----------------------------------------------------

#### Texas Comptroller Official Use Only



VE/DE	<input type="radio"/>	PIR IND	<input type="radio"/>
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Filing Number: 159486100

05-102  
(Rev. 9-11/30)**Texas Franchise Tax Public Information Report**

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Taxcode 13196 Franchise

Taxpayer number

1 7 6 0 6 5 6 0 8 3 1

Report year

2 0 1 4

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

Taxpayer name <b>R. HASSELL PROPERTIES, INC.</b>			
Mailing address <b>12512 CUTTEN RD STE A</b>			Secretary of State (SOS) file number or Comptroller file number <b>0159486100</b>
City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>	Plus 4

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office <b>12512 CUTTEN RD STE A HOUSTON, TX 77066</b>
Principal place of business <b>12512 CUTTEN RD STE A HOUSTON, TX 77056</b>

*Please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.

**SECTION A** Name, title and mailing address of each officer, director or manager.

Name <b>TERRY K TAURIELLO</b>	Title <b>VICE PRESI</b>	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
Name <b>ROYCE HASSELL</b>	Title <b>PRESIDENT</b>	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
Name <b>ROYCE HASSELL</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>

**SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

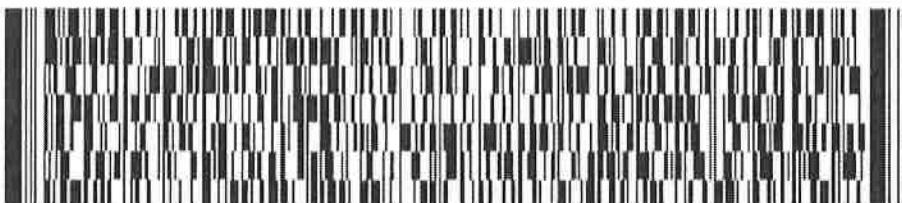
**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Registered agent and registered office currently on file. (see instructions if you need to make changes)			
Agent: <b>ROYCE J. HASSELL</b>	Blacken circle if you need forms to change the registered agent or registered office information.		
Office: <b>12512 CUTTEN ROAD</b>	City: <b>HOUSTON</b>	State: <b>TX</b>	ZIP Code: <b>77066</b>

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

sign here <b>David B McMullen</b>	Title <b>Electronic</b>	Date <b>11-14-2014</b>	Area code and phone number <b>( 713 ) 522 - 1031</b>
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**Texas Comptroller Official Use Only**

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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05-102  
(Rev. 9-11/30)**Texas Franchise Tax Public Information Report**

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report **MUST** be signed and filed to satisfy franchise tax requirements

■ Code 13196 Franchise

■ Taxpayer number

1 7 6 0 6 5 6 0 8 3 1

■ Report year

2 0 1 4

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

Taxpayer name <b>R. HASSELL PROPERTIES, INC.</b>			
Mailing address <b>12512 CUTTEN RD STE A</b>			Secretary of State (SOS) file number or Comptroller file number <b>0159486100</b>
City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>	Plus 4

● Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office <b>12512 CUTTEN RD STE A HOUSTON, TX 77066</b>
Principal place of business <b>12512 CUTTEN RD STE A HOUSTON, TX 77056</b>

*please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.

**SECTION A** Name, title and mailing address of each officer, director or manager.

Name <b>RICARDO TODESCHINI</b>	Title <b>SECRETARY</b>	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code

**SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
-----------------------------------------------------------------	--------------------	-------------------------------	-------------------------

Registered agent and registered office currently on file. (see instructions if you need to make changes)

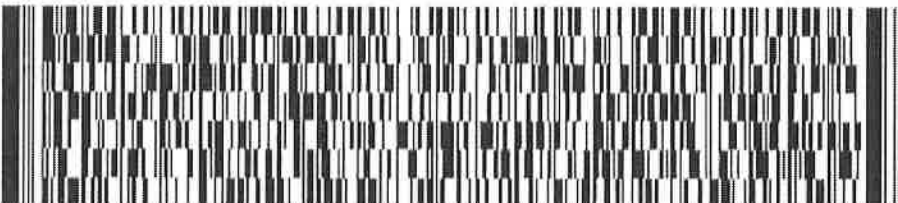
Agent: **ROYCE J. HASSELL**☐ Blacken circle if you need forms to change the registered agent or registered office information.

Office: <b>12512 CUTTEN ROAD</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
----------------------------------	------------------------	--------------------	--------------------------

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

sign here <b>David B McMullen</b>	Title <b>Electronic</b>	Date <b>11-14-2014</b>	Area code and phone number <b>( 713 ) 522 - 1031</b>
-----------------------------------	----------------------------	---------------------------	---------------------------------------------------------

**Texas Comptroller Official Use Only**

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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00000522572

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Comptroller  
of Public  
Accounts  
FORM

05-102

(Rev. 1-08/28)

Tcode 13196

(To be filed by Corporations and Limited Liability Companies (LLCS))  
This report MUST be filed to satisfy franchise tax requirements

Taxpayer number

3 2 0 0 2 8 5 4 9 2 8 2 0 0 8

Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name  
THE R. HASSELL HOLDING COMPANIES, INC.Mailing address  
3550 WILLOWBENDCity  
HOUSTONState  
TXZIP Code  
77225

Plus 4

Secretary of State file number or  
Comptroller file number

0160010900

Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office  
3550 WILLOWBEND HOUSTON, TEXAS 77054  
Principal place of business  
SAME

3200285492808

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

## SECTION A Name, title and mailing address of each officer, director or member.

Name

Title

ROYCE J. HASSELL

PRESIDENT

Mailing address  
P.O. BOX 20487City  
HOUSTON

Name

Title

ALAN STEMBRIDGE

VICE PRES.

Mailing address  
P.O. BOX 20487City  
HOUSTON

Name

Title

Mailing address

City

Name

Title

Mailing address

City

Director

Term

expiration

m m d d y y  
0 9 3 0 0 8

State

TX

ZIP code

77225

Director

Term

expiration

m m d d y y  
0 9 3 0 0 8

State

TX

ZIP code

77225

Director

Term

expiration

m m d d y y

State

TX

ZIP code

Director

Term

expiration

m m d d y y

State

TX

ZIP code

## SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company  
R. HASSELL BUILDERS, INC.State of formation  
TEXASTexas SOS file number, if any  
0139462600Percentage of Ownership  
100Name of owned (subsidiary) corporation or limited liability company  
R. HASSELL & CO., INC.State of formation  
TEXASTexas SOS file number, if any  
0120280800Percentage of Ownership  
100

## SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

Name of owned (parent) corporation or limited liability company  
NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: ROYCE J. HASSELL

Blacken circle if you need forms to change the registered agent or registered office information.

Office: 3550 WILLOWBEND

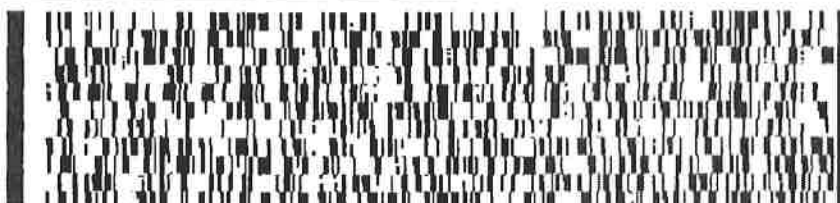
City  
HOUSTONState  
TXZIP Code  
77054

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign  
hereTitle  
V. P.Date  
4-28-08Area code and phone number  
(713) 400-7512

713-400-7512



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780701  
04-17-0805-102  
(1-09/28)

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number  
32002854928Report year  
2009

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name

THE R. HASSELL HOLDING CO., INC.

Mailing address

3550 WILLOWBEND

City

HOUSTON

State  
TXZIP Code  
77054

Plus 4

Secretary of State file number  
or Comptroller file number

0160010900

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Enter a principal office

3550 WILLOWBEND BLVD, HOUSTON, TX 77054-1127

Principal place of business

SAME

RMAL450 9303  
2H30 / /

Please sign below! Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



## SECTION A. Name, title and mailing address of each officer, director or member.

Name

Title

ROYCE J HASSELL

DIRECTOR

Mailing address

PO BOX 20487 HOUSTON, TX 77

Name

Title

ALAN STEMBRIDGE

VICE PRES, CFO  
DIRECTOR

Mailing address

PO BOX 20487 HOUSTON, TX 77

Name

Title

Mailing address

City

Director

☒ YES

Term expiration

m m d d y y

0 1 0 3 1 0

State

ZIP Code

Director

☐ YES

Term expiration

m m d d y y

State

ZIP Code

Director

☐ YES

Term expiration

m m d d y y

State

ZIP Code

## SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

R. HASSELL BUILDERS, INC

State of formation

TX

Texas BUS file number, if any

0139462600

Percentage of ownership

100.00

Name of owned (subsidiary) corporation or limited liability company

R. HASSELL &amp; CO, INC.

State of formation

TX

Texas BUS file number, if any

0120280800

Percentage of ownership

100.00

## SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owned (parent) corporation or limited liability company

State of formation

Texas BUS file number, if any

Percentage of ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: ROYCE J HASSELL

☐ Check box if you need forms to change the registered agent or registered office information.

Office: 3550 WILLOWBEND

City  
HOUSTONState  
TXZIP Code  
77054

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, or member and who is not currently employed by this, or a related, corporation or limited liability company.

Sign here

Title

PRESIDENT

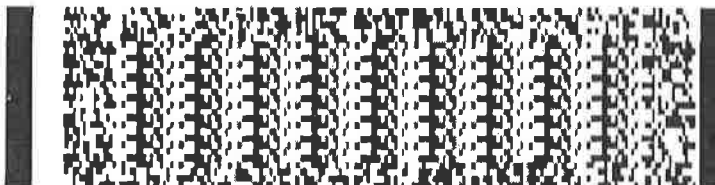
Date

11-2-2009

Area code and phone number

713-665-2442

Texas Comptroller Official Use Only



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☐

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Filing Number: 160010900

880701 05-05-08

TX2009

05-102

Ver. 1.2

(Rev. 1-09/28)

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCs))

This report MUST be filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number  
32002854928Report year  
2010

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name

THE R. HASSELL HOLDING CO., INC.

Mailing address

3550 WILLOWBEND

City

HOUSTON

State

TX

ZIP Code

77054

Plus 4

Secretary of State file number  
or Comptroller file number

0160010900

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

3550 WILLOWBEND BLVD, HOUSTON, TX 77054-1127

Principal place of business

SAME

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



\*3200285492810\*

## SECTION A. Name, title and mailing address of each officer, director or member.

Name

Title

Director

m m d d y y

ROYCE J HASSELL

DIRECTOR/PRES

☒ YES

Term

expiration

Mailing address

PO BOX 20487 HOUSTON

City

TX 7722

State

ZIP Code

Name

Title

Director

m m d d y y

ALAN STEMBRIDGE

DIRECTOR VICE PRES

☐ YES

Term

expiration

Mailing address

PO BOX 20487 HOUSTON

City

TX 7722

State

ZIP Code

Name

Title

Director

m m d d y y

☐ YES

Term

expiration

Mailing address

City

State

ZIP Code

## SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

R. HASSELL BUILDERS, INC

State of formation

TX

Texas SOS file number, if any

0139462600

Percentage of Ownership

100.00

Name of owned (subsidiary) corporation or limited liability company

R. HASSELL &amp; CO, INC.

State of formation

TX

Texas SOS file number, if any

0120280800

Percentage of Ownership

100.00

## SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owned (parent) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: ROYCE J HASSELL

☐ Check box if you need forms to change the registered agent or registered office information.

Office: 3550 WILLOWBEND

City  
HOUSTONState  
TXZIP Code  
77054

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign  
hereTitle VICE  
PRESIDENT

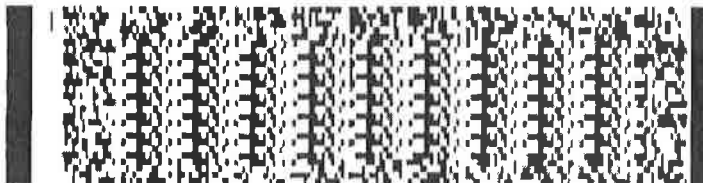
Date

7-6-2010

Area code and phone number

713-400-7512

Texas Comptroller Official Use Only



VE/DE

☐

PIR IND

☐

1019



00010370682

Filing Number: 160010900

980701 12-02-09

TX2010

Ver. 1.0

05-102  
(9-09/29)

Tcode 13196

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Taxpayer number

32002854928

Report year

2011

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name

THE R. HASSELL HOLDING CO., INC.

Mailing address

3550 WILLOWBEND

City

HOUSTON

State

TX

ZIP Code

77054

Plus 4

Secretary of State file number or  
Comptroller file number

0160010900

☐ Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

3550 WILLOWBEND, HOUSTON, TX 77054

Principal place of business

3550 WILLOWBEND, HOUSTON, TX 77054

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



\*3200285492811\*

## SECTION A Name, title and mailing address of each officer, director or member.

Name

ROYCE J HASSELL

Title

DIRECTOR

Director

☒ YESTerm  
expiration

m m d d y y

Mailing address

PO BOX 20487 HOUSTON

City

TX 7722

State

ZIP Code

Name

ALAN STEMBRIDGE

Title

DIRECTOR

Director

☐ YESTerm  
expiration

m m d d y y

Mailing address

PO BOX 20487 HOUSTON

City

TX 7722

State

ZIP Code

Name

Mailing address

City

State

ZIP Code

## SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

R. HASSELL BUILDERS, INC

State of formation

TX

Texas SOS file number, if any

0139462600

Percentage of Ownership

100.00

Name of owned (subsidiary) corporation or limited liability company

R. HASSELL &amp; CO, INC.

State of formation

TX

Texas SOS file number, if any

0120280800

Percentage of Ownership

100.00

## SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: ROYCE J HASSELL

☐

Check box if you need forms to change the registered agent or registered office information.

Office: 3550 WILLOWBEND

City

HOUSTON

State

TX

ZIP Code

77054

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign  
here

Title VICE  
PRESIDENT

Date

6-15-2011

Area code and phone number

713-400-7512

Texas Comptroller Official Use Only

VE/DE

☐

PIR IND

☐

Filing Number: 160010900

05-102  
(Rev. 9-11/30)**Texas Franchise Tax Public Information Report**  
To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions  
This report MUST be signed and filed to satisfy franchise tax requirements

Tax Code 13196 Franchise

Taxpayer number

3 2 0 0 2 8 5 4 9 2 8

Report year

2 0 1 3

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

Taxpayer name <b>THE R. HASSELL HOLDING COMPANIES, INC.</b>			
Mailing address <b>12512 CUTTEN RD STE A</b>			Secretary of State (SOS) file number or Comptroller file number <b>0160010900</b>
City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>	Plus 4

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office <b>12512 CUTTEN RD, STE A HOUSTON, TX 77066</b>
Principal place of business <b>12512 CUTTEN RD, STE A HOUSTON, TX 77066</b>

*Please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.

**SECTION A** Name, title and mailing address of each officer, director or manager.

Name	Title	Director	Term expiration	City	State	ZIP Code
<b>ROYCE J HASSELL</b>	<b>DIRECTOR</b>	<input checked="" type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>HOUSTON</b>	<b>TX</b>	<b>77066</b>
<b>CYNTHIA L. GROOMS</b>	<b>SECRETARY</b>	<input type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>HOUSTON</b>	<b>TX</b>	<b>77066</b>
<b>RICARDO TODESCHINI</b>	<b>EXEC V/P</b>	<input type="radio"/> YES	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>HOUSTON</b>	<b>TX</b>	<b>77066</b>

**SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

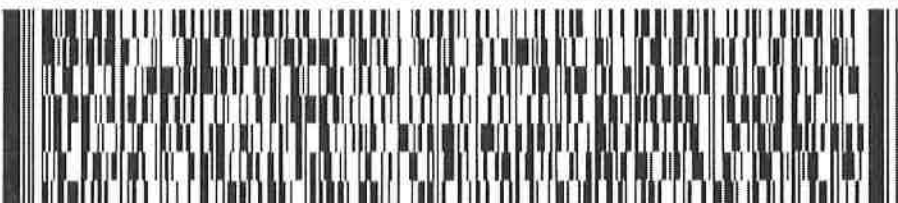
Registered agent and registered office currently on file. (see instructions if you need to make changes) ☐ Blacken circle if you need forms to change the registered agent or registered office information.

Agent: <b>ROYCE J. HASSELL</b>	Office: <b>12512 CUTTEN ROAD, SUITE A</b>	City: <b>HOUSTON</b>	State: <b>TX</b>	ZIP Code: <b>77066</b>
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The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Signature: <b>David B McMullen</b>	Title: <b>Electronic</b>	Date: <b>11-06-2013</b>	Area code and phone number: <b>(713) 522-1031</b>
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**Texas Comptroller Official Use Only**

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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Filing Number: 160010900



Comptroller of Public Accounts  
05-102  
(Rev. 9-11/30)  
F0894

**Texas Franchise Tax Public Information Report**

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Taxcode 13196 Franchise

Taxpayer number

3 2 0 0 2 8 5 4 9 2 8

Report year

2 0 1 4

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

Taxpayer name <b>THE R. HASSELL HOLDING COMPANIES, INC.</b>			
Mailing address <b>12512 CUTTEN RD STE A</b>			Secretary of State (SOS) file number or Comptroller file number <b>0160010900</b>
City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>	Plus 4

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office
Principal place of business

*Please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.

**SECTION A** Name, title and mailing address of each officer, director or manager.

Name <b>RICARDO TODESCHINI</b>	Title <b>EXECUTIVE</b>	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD, STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
Name <b>ROYCE J HASSELL</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD, STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
Name <b>CYNTHIA L GROOMS</b>	Title <b>SECRETARY</b>	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD, STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>

**SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
-----------------------------------------------------------------	--------------------	-------------------------------	-------------------------

Registered agent and registered office currently on file. (see instructions if you need to make changes)

Agent: <b>ROYCE J. HASSELL</b>	<input type="radio"/> Blacken circle if you need forms to change the registered agent or registered office information.		
Office: <b>12512 CUTTEN ROAD, SUITE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

sign here <b>LARRY ONHAIZER</b>	Title <b>Electronic</b>	Date <b>11-13-2014</b>	Area code and phone number <b>( 713 ) 522 - 1031</b>
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VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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05-102  
(Rev. 9-11/30)  
Tax Code 13196 Franchise

### Texas Franchise Tax Public Information Report

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Mailing address <b>12512 CUTTEN RD STE A</b>					
City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>	Plus 4	<b>0160010900</b>	

● Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office
Principal place of business

*Please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.



#### SECTION A Name, title and mailing address of each officer, director or manager.

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Name <b>CYNTHIA L GROOMS</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>12512 CUTTEN RD, STE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code

#### SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

#### SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

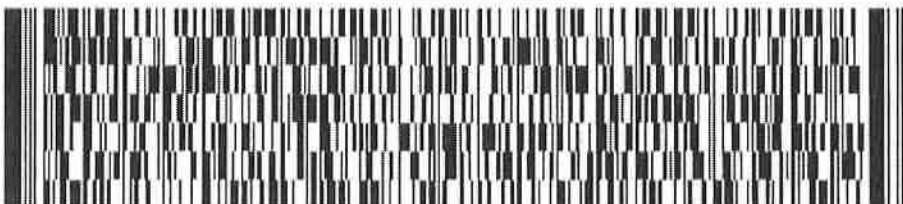
Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Registered agent and registered office currently on file. (see instructions if you need to make changes) Agent: <b>ROYCE J. HASSELL</b>		Blacken circle if you need forms to change the registered agent or registered office information. <input type="radio"/>	
Office: <b>12512 CUTTEN ROAD, SUITE A</b>	City <b>HOUSTON</b>	State <b>TX</b>	ZIP Code <b>77066</b>

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4. It is obvious from the timing of the bankruptcy filings that the intended purpose was nothing more than an attempt to stay this proceeding and to prevent discovery related to Respondents financial condition.

5. It is obvious from the ultimate results of the bankruptcy filings, that they were unsuccessful at least, and frivolous at most. For example, the Springwoods JV involuntary bankruptcy was “voluntarily” dismissed by Respondents after Judge Isgur threatened sanctions against them.

6. Unfortunately, the bankruptcy filings did not merely delay this proceeding. They cost the Claimants a substantial amount of money in legal fees and costs. More importantly, during the pendency of the bankruptcy Respondents used the involuntary bankruptcy to disparage HCCI and to suggest to trade creditors and others doing business with HCCI that HCCI was bankrupt. HCCI was inundated with inquiries as to its financial stability and whether it had filed bankruptcy. Claimants were forced to respond to and attempt to assuage concerns of customers, trade creditors and others. However, Respondents actions had the intended affect and caused HCCI to be stigmatized with the effects of an involuntary bankruptcy filing that alleged that HCCI could not pay their debts as they became due. Respondents made sure to widely publicize the filings and the allegations, in order to inflict maximum damages upon HCCI.

7. That stigma and Respondents’ tactics, caused Claimants significant damages, for which they now make an additional claim in this proceeding.

8. To add insult to injury, after steadfastly maintaining that they were partners with Claimants in the Springwoods project, Respondents filed a second petition in intervention in the Springwoods state court action, claiming, inter alia, that Claimants perpetuated a fraud on the court through the initial filing of their lawsuit, as well as fraud against a public entity, the Harris

County Improvement District #18, by entering into a sham contractor arrangement, under the provisions of the Property Code.

9. Respondent, Royce Hassell admitted during testimony in the Springwoods JV involuntary bankruptcy that his company, RHHC, was responsible for all the losses on the Springwoods job, not losses caused by third parties, but losses caused or attributable to him or his company, the Claimants hereby seek as additional damages in this proceeding all losses incurred or suffered by Claimants as a direct and proximate result of Respondents' actions.

10. Since Respondents owe Claimants for an admittedly large and growing, unpaid debt, and since Respondents are making claims in two state court proceedings, commonly known as the *Trunkline* and *Springwoods* cases, Claimants hereby seek the turnover of any proceeds from settlement or judgement in Respondents' favor, and seek an order that any sums recovered by Respondents be held in trust until a final award is made in this matter.

11. The existing causes of action set forth in the Current Demand, are hereby supplemented with these additional facts.

12. Finally, Claimants incorporate the description of the relationship between the parties, as set forth in the attached declaration of Phillip Hassell, *see* 2a, *supra*, and supplement and amend their Current Demand in each instance in which such relationship is discussed or described.

WHEREFORE, PREMISES CONSIDERED, the Claimants respectfully request that they be awarded the relief set forth herein and in its Current Demand, and for such other and further relief to which they may show themselves justly entitled.



Respectfully submitted,

**COATS | ROSE**

*A Professional Corporation*

By: 

Patrick E. Gaas, SBN: 07562790

[pgaas@coatsrose.com](mailto:pgaas@coatsrose.com)

Heather Asselin, SBN: 00797143

[hasselin@coatsrose.com](mailto:hasselin@coatsrose.com)

Edward Hubbard, SBN: 10131700

[ehubbard@coatsrose.com](mailto:ehubbard@coatsrose.com)

9 Greenway Plaza, Suite 1100

Houston, Texas 77046

(713) 651-0111

(713) 651-0220 facsimile

ATTORNEYS FOR CLAIMANTS JAMES C. HASSELL AND  
HASSELL CONSTRUCTION COMPANY, INC.

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing document was served on the parties listed below via electronic transmission on the 2<sup>nd</sup> day of November, 2016.

Silvia T. Hassell

[sehassell@aol.com](mailto:sehassell@aol.com)

12512 Cutten Road, Suite A

Houston, Texas 77066

Leonard H. Simon

[lsimon@pendergraffsimon.com](mailto:lsimon@pendergraffsimon.com)

Pendergraft & Simon, L.L.P.

The Riviana Building

2777 Allen Parkway, Suite 800

Houston, Texas 77019

  
Heather Asselin